

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077758

FILED
Sep 06, 2006
Secretary of State

Entity Name: GREENE PROPERTY GROUP, LLC

Current Principal Place of Business:

1900 N.W. CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1900 N.W. CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL 33431

New Mailing Address:

3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL 33442

FEI Number: 54-2180977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENE, JONATHAN D
1900 N.W. CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GREENE, JONATHAN D
3275 W. HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL 33442 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JONATHAN D. GREENE

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENE, JONATHAN D
Address: 1900 N.W. CORPORATE BOULEVARD, SUITE 400 E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENE, JONATHAN D
Address: 3275 W. HILLSBORO BLVD., SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONATHAN D. GREENE

MGRM

09/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date